



# BANNARI AMMAN SPINNING MILLS LIMITED

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu, INDIA

Telephone : 0422 - 2435555 E-mail : shares@bannarimills.com

Website : www.bannarimills.com CIN : L17111TZ1989PLC002476 GSTRN : 33AAACB8513A1ZE

BASML/SEC/393/NSE & BSE/2019-20

18.7.2019 ✓

The Manager  
Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza"  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai 400 051

BSE Limited  
Floor25  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**Scrip Code: BASML** ✓

**Scrip Code: 532674** ✓

Dear Sir,

**Sub: Intimation of remote E-voting – reg.**

We would like to inform you the following in respect of the business to be transacted at the ensuing 29<sup>th</sup> Annual General Meeting through remote e-voting:

Cutoff date for remote e-voting : 12<sup>th</sup> August, 2019 ✓

Remote e-voting period : 16<sup>th</sup> August, 2019 (10.00AM) to  
18<sup>th</sup> August, 2019 (5.00PM) ✓

In this connection the Company has appointed Mr R Dhanasekaran, Practicing Company Secretary, as Scrutinizer for remote e-voting and voting at the Annual General Meeting.

Kindly take on record the above information.

Thanking you,

Yours faithfully,

**For BANNARI AMMAN SPINNING MILLS LIMITED** ✓

**N KRISHNARAJ**  
**COMPANY SECRETARY**

Encl: as above

GKS/1/E/BASML/LETTERS TO NSE&BSE